

Public Agenda Item #20

Executive Director Agency Update

May 17, 2016

Porter Wilson, Executive Director

Legislative Update



- House Insurance Committee, March 30th
- Senate Finance Committee, March 30th
- House Pensions Committee, March 30th
- House Public Health Committee, April 5th
- House Pensions Committee, April 13th
- Senate State Affairs Committee, April 13th
- House Appropriations Committee, April 20th
- Zero-based budgeting

Executive Director Agency Update ERS' Office of Procurement and Contract Oversight



The Office of Procurement and Contract Oversight division was created on April 1, 2016 to assist the entire agency with procuring and overseeing the management of contracts.

Gabrielle Stokes, Director of Procurement and Contract Oversight
Ginger Grissom, Proposal Activity Manager
Carol Stueler, Contract and Procurement Manager



Director of Human Resources

DeeDee Sterns

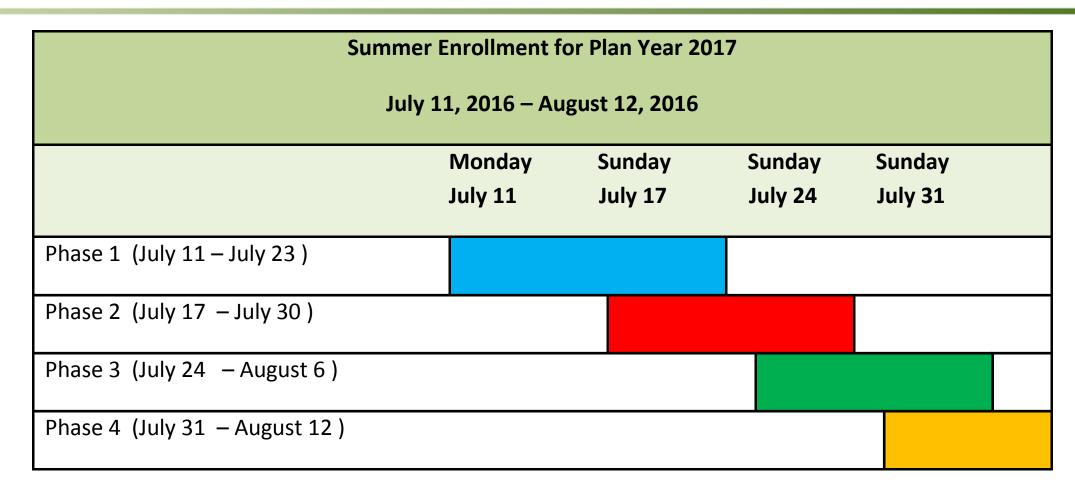


Chief Financial Officer
Machelle Pharr









Summer Enrollment for Plan Year 2017



- Summer Enrollment events from July 5 through August 10, 2016
 - 35 fairs across the State
 - 10 webinars
 - Opportunity for members to listen to, learn from and speak with ERS representatives about benefits
- Fall Enrollment for our Medicare-eligible retirees will be in the October-November timeframe to coincide with the federal Medicare enrollment period.

Consumer Directed HealthSelectSM

ERS

Educating members about new option

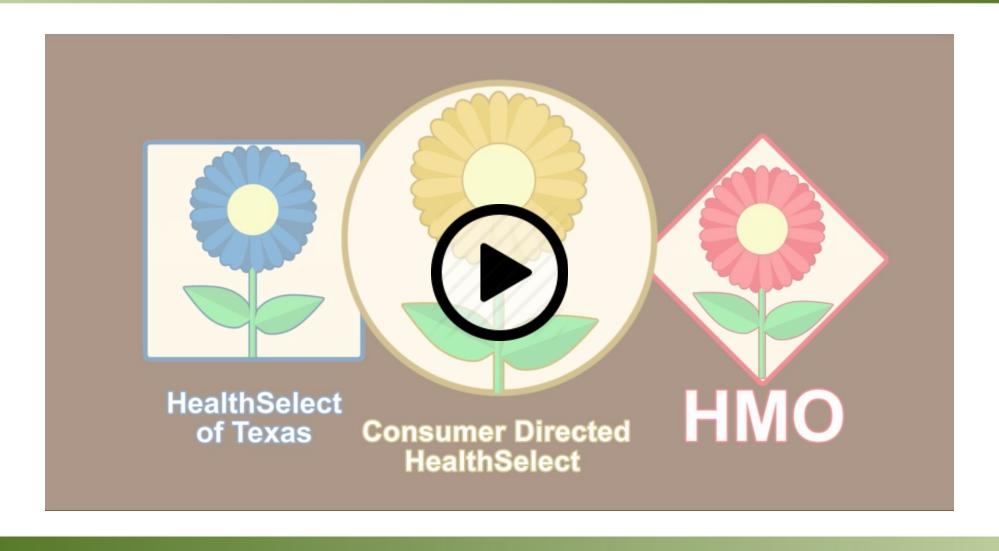
- Brand identity (within self-funded HealthSelect family)
- Ongoing communications based on core messages stressing benefits and costs of plan
 - Updates on ERS and UnitedHealthcare websites
 - Ongoing newsletter articles for BCs, employees and retirees
 - Pre-enrollment webinars and in-person presentations
 - Materials and information during Summer Enrollment
 - Overview video comparing three plan types
- Post-enrollment follow-up



Consumer Directed HealthSelect

Educating members about new option





HealthSelect Innovation Day, March 29

ERS

Highlighting HealthSelect programs to benefits coordinators



Virtual Visits



Solutions for Caregivers









Executive Director Agency Update 2016 Get Fit Challenge



 ERS was awarded the "#1 Fittest State Agency in Texas" for mid-size state agencies.

ERS' challenge completion rate was 71%.

Thanks to all ERS employees that participated in the challenge and to all those that made it a success!



Results from the 2016 Survey of Employee Engagement

- The purpose of the SEE :
 - Assess the organizational climate
 - Serve as a measurement tool for employee engagement
 - Focus on the key drivers relative to the ability to engage employees towards successfully fulfilling the vision and mission of the organization.
- Overall survey score for ERS was 391, with a participation rate of 89.4%.

Texa $\$aver^{SM}$ 401(k) / 457 Program wins multiple awards for the "Pump Up Your Savings" video



- Six 2016 Hermes Creative Awards wins
 - Four Platinum Awards
 - Two Gold Awards
- National Association of Government Communicators 2016 Blue Pencil & Gold Screen Award win
 - First Place, Second Place and Awards of Excellence to be announced June 7, 2016
- Two 2016 AVA Digital Awards
 - Platinum and Gold Awards
- 2016 Pension & Investments Eddy Award
 - Second Place



Investment Awards



The Fixed Income Team was awarded the "Best Institutional ETF User Award"

 Tom Tull was awarded the "Young Jewish Professionals Leadership and Achievement Award" at the Young Jewish Professionals CIO Forum in March 2016.

 Anthony Curtiss, ERS' Hedge Fund Portfolio Manager was named to the "2016 Forty Under Forty" by Chief Investment Officer Magazine.



Questions?